

MINUTES

CEDAR VALLEY DISTRIBUTION SYSTEM

WEDNESDAY, MARCH 12, 1986

7:15 P.M.

This meeting was called to order by Chairman Brent Jones. The 1985 delinquent water assessments were discussed and addresses for contact people updated. Secretary LaRee Garfield read the minutes of the 1985 meeting. Louis Webster moved that the minutes be approved as read; Rue Gene Rollo seconded; minutes approved as read.

Chairman Jones introduced 'Kent Jones' from the State office. Mr. Jones reported that as of January, most basins in the state were at 50-90% of normal.

Mr. Jones discussed the 1985 Financial Statement. He reported that the Distribution Trust Funds had earned \$311.06 in interest since the account was set up July 1, 1985. The balance of Distribution Trust Funds as of January 1, 1985, was \$5,510.44, and the balance of funds as of December 31, 1985, was \$3,950.47. Mr. Jones also discussed the 1985 budget expenditures, after which Chairman Brent Jones called for any questions on the expenditures. Rue Gene asked about the amount of \$1,700.00 expended for contractual services, and Gene Roundy reported that this was to take care of the repairs to the dam at the meter station. He explained that Woody Sandberg designed the dam, and they had just gone ahead with his design. He also said that it will probably require about \$100-150 more for the backhoe work. Chairman Jones called for a motion to approve the financial report. Garth Sherratt so moved; Louis Webster seconded; motion carried.

COMMISSIONER'S REPORT: (A copy of this report was given to the heads of the represented fields present at the meeting, and a copy of the same is attached hereto and made a part hereof by reference).

Commissioner Roundy reported that 1985 was a somewhat normal year. The winter started cold and soon it was impossible to regulate the gates due to freezing. The runoff was quite predictable and few problems occurred until later in the year. July 17 a flood caused some problems. There were too many poles in the diversion dam, and the flood waters came, the poles did not break as expected, and water caused some flooding and minor damage.

The creek peaked this year at 527 c.f.s. during the night of May 3, 1985, and then dropped off quite quickly after that. Much of the water came early and was not able to be used as efficiently as it might have been.

The wells were read 8 times again, as usual, and 187 trips were made to regulate Coal Creek water.

The inventory of company equipment is as follows: 1 IBM Electric typewriter, Serial No. 6548935; 1 Hewlet-Packard Model 25 Electric Calculator, Serial No. 1502A02235; and 1 4 drawer file cabinet.

Commissioner Roundy suggested that we check the amount of the miscellaneous expense budget, as \$200 has already been spent on hudraulic hose repair, and we need, and we need \$100-200 for backhoe work at the dam. Mr. Roundy then resigned as Commissioner. Chairman Jones called for a motion to approve the Commissioner's Report. Louis Webster so moved; Thelmer Stratton seconded; motion carried.

The group then discussed the proposed budget for 1986. The 1986 budget was set at \$9,477.75, with the assessment remaining the same as for 1985, \$9,327.75. Rue Gene moved that the underground committee expense item be omitted from the budget; Gene Roundy seconded; motion carried.

Commissioner Roundy will talk to Wendall Roundy about hauling the retaining wall from the 3rd ward church up to the diversion dam to stabilize the bank.

Chairman Brent Jones then called for a recommendation for a Commissioner for 1986. Rue Gene Rollo moved that the Commissioner and the Deputy remain the same, Gene Roundy and his wife Lenora; Louis Webster seconded; motion carried.

Chairman Jones then called for nominations for a Chairman and Committee members. Louis Webster moved that the Chairman and Committee remain the same, with Brent Jones as Chairman, and Howard Nelson, Bud Garfield, and Ramon Prestwich as Committee members; Rue Gene seconded; motion carried.

Rue Gene asked about the assessment for the individual fields and why it more than doubled this past year. Gene said that this is based on the percentage of water each company receives in relationship to what the total system is delivered, and it is based on the previous year's water. When the water is high and comes off slowly, the fields will realize an increase.

It was determined that stock water should not be charged against irrigation water according to the adjudication. Kent Jones suggested that this matter be discussed with Gerald Stoker and Clemont Adams to verify this.

Thelmer stated that Demoin Jones told him that they plan to take the poles out of the creek during the summer, and Thelmer said that if a real flood should come it would go into Intermountain Farmers, Carter Brothers, and that area, and there could be a lot of damage and subsequent law suits because of this. Rue Gene said that they have met with the State Department of Transportation and have agreed to remove the poles. The State will dam the creek off with gravel until it is flowing strong, at which time the poles will be replaced.

Louis Webster moved for adjourn ment. Meeting adjourned at 8:40 P.M.